

SAN PEDRO PROPERTY OWNERS' ALLIANCE BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Meeting Minutes

Wednesday, June 5, 2013

Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

The meeting was called to order by President Eisenberg at 9:15 AM.

2. BOARD of DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Vincent DiMeglio, Property Owner
Gary Larson, Property Owner, Board Member
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member

In attendance -

Eric Eisenberg
Alan Johnson
Gary Larson
David Mathewson
B. Bennett Schirmer
Camilla Townsend

3. APPROVAL OF MINUTES – May 1, 2013.

Motion by Johnson. Second by Schirmer. Approved.

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period.

As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

Warren Gunter emphasized the need for more foot traffic downtown and commented on the marketing campaign.

Bob Nizich commented on the Ports O'Call weekend traffic. PBID gave an update on the traffic solutions that have been put in place with Port Police.

Alison Vought commented about the trash at Ports O'Call and what is being done to clean it up.

5. Old Business

None

6. Committee Reports

6.1 Marketing & Business Development

A video featuring the LA Waterfront for Virgin America Airlines was shown.

Lori Moore gave an update on a meeting with Princess Cruises. They would like to work with PBID staff on several projects, including passenger excursions in San Pedro.

6.2 Public Safety

Connor Mossman and Donte Breaux stated that the alley lights have helped significantly with reducing loitering.

New Business

Action Items

7.1 Approval of financial statements for April 2013

Motion by Johnson. Second by Schirmer. Approved.

7.2 Approval to extend LED lighting project along Pacific from 4th to 10th Street

Motion by Schirmer. Second by Johnson. Approved.

7.3 Approval to extend sidewalk dining subsidy program

Motion by Schirmer. Second by Johnson. Approved.

7.4 Approval to extend window graffiti removal program

Motion by Townsend. Second by Schirmer. Approved.

7.5 Approval of parcel and assessment submission to the City of LA for 2014

Motion by Johnson. Second by Townsend. Approved. No assessment increase will occur.

7.6 Approval of an Economic Development initiative for the District

Tabled until the next meeting due to a lack of economic development proposals.

7.7 Approval of the purchase of a liability insurance policy for the Summer Festival to be held on August 3 & 4

Motion by Townsend. Second by Schirmer. Approved.

Discussion Items

7.8 Ports O'Call & Downtown Traffic Solutions

Item discussed during public comment.

8. Executive Director's Report

8.1 PBID Graduate Student Intern Farmers Market Expansion Project

Tabled until the next meeting.

8.2 Trolley – new parking facility and wood repair

The trolleys are now parked inside Berth 58 and wood repair will be completed by July.

8.3 Downtown landscaping

Next Wednesday, (6/12) the landscaper will be starting with a planter near Baramée Thai and one near Rainbow services. Beacon House will assist with the project.

8.4 Travelers' Radio

Travelers' Radio is live on AM 1610. Signage will be placed soon.

8.5 DWP alley lighting project

DWP has one alley light left to install. Two requests for lighting adjustments near residences have been completed.

8.6 Marymount Parking landscape

We are still waiting on a response from Marymount.

8.7 Pacific Place parking structure

The parking structure is now open Sundays, from 11 AM – 7 PM. Usage is slowly increasing.

8.8 Downtown parking

The overflow lot near 22nd and Harbor has been utilized to help with weekend traffic.

8.9 Closed circuit cameras for PBID

The board has directed staff to talk with Port Police and LAPD Harbor division about cameras and to find consultants for the project.

8.10 Liability Insurance policy – 2013/2014

PBID received a nonrenewal notice and will be searching for a new policy.

8.11 Super Cruise Day

PBID will be working with the Port to provide a better experience for cruise ship passengers at Berth 47. The next cruise ship that will be in the outer harbor will be on January 2, 2014.

9. NEXT REGULAR MEETING – July 10, 2013 (new date due to holiday)

10. ADJOURNMENT

The meeting was adjourned at 10:14 AM.